

**CORPORATION OF THE TOWN OF LATCHFORD
MINUTES OF THE FINANCE COMMITTEE BUDGET MEETING OF COUNCIL
TUESDAY March 12th 2019
At 6:30 p.m.
HELD AT THE LATCHFORD COMMUNITY RECREATION**

1. Call to order and mayoral comments.

PRESENT:

Council: Mayor George Lefebvre, Councilors, Jo-Anne Cartner, Perry Livingston, Mike Brooks, Scott Green, Sharon Gadoury-East and Emma Livingston.

Regrets:

Staff: Clerk, Jaime Allen, CFO Lise Remillard.

Public: NIL

Press: Jim Patrick, CJTT

1. Mayor Lefebvre called meeting to order.

2. Adoption of the agenda as circulated

Resolution No.19/019

Moved By: Scott Green

Seconded By: Perry Livingston

CARRIED

3. DECLARATION OF PECUNIARY INTEREST/CONFLICT OF INTEREST

COUNCILLOR P. LIVINGSTON (PORTION OF THE BUDGET FIRE DEPT) COUNCILLOR E. LIVINGSTON (PORTION OF THE BUDGET FIRE DEPT) COUNCILLOR CARTNER (LANDFILL PORTION OF THE BUDGET)
COUNCILLOR GREEN (WASTE DISPOSAL, PUBLIC WORKS, FIRE DEPT&WATER TREATMENT PLANT)

ALL COUNCILLORS LEFT THE MEETING WHEN THESE ITEMS WERE BEING DISCUSSED.

4. DELEGATION: Danielle Girard (Municipal Auditor)

Presented 2018 Financial Statements to Council

5. ACTION ITEM:

SURPLUS LOT

Resolution No.: 19/020

Moved By: Mike Brooks

Seconded By: Sharon Gadoury-East

Be it resolved that the Town of Latchford declares Lot 19,54r3904 parts 53 and 54 (as per attached) surplus and be offered for sale.

CARRIED

6. ONGOING: 2019 Town Of Latchford Budget

Reviewed: 2019 Town Of Latchford Budget.

Councillor Green left meeting @8:10 pm and did not return due to conflict of interest.

Councillor P. Livingston and Councillor E. Livingston left the meeting @8:35pm

And did not return due to conflict of interest,

7. **ADJOURN**

Resolution No. 19/021


Moved By: Jo-Anne Cartner

Seconded By: Mike Brooks

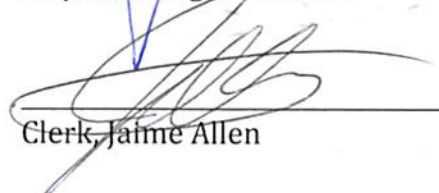
Be it resolved that Council now adjourn at 8:50 pm until the next regular meeting or call from the Mayor.

CARRIED

Dated at Latchford this 12th day
Of March 12th 2019.



Mayor, George Lefebvre



Clerk, Jaime Allen

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, Scott Green

(Councillor's Name)

member of the Municipal Council for the Town

Of Latchford hereby declares a Pecuniary Interest with regards to

Budget on Waste

(Agenda Item)

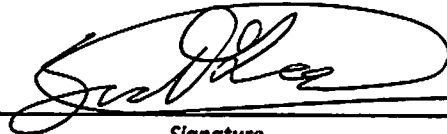
disposal

to be discussed at the Municipal Council Meeting held on

March 12th

Please state the general nature of the Conflict of Interest:

Public Works uses Truck to pick up
Garbage and I manage a parts store.



Signature

March 13, 2019

Date

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)


I, Scott Green, member of the Municipal Council for the Town
(Councillor's Name)

Of Latchford hereby declares a Pecuniary Interest with regards to Public Works
(Agenda Item)

Budget to be discussed at the Municipal Council Meeting held on
March 12th 2019.

Please state the general nature of the Conflict of Interest:

I manage a Auto Parts Store
(Benson Auto PARTS)
Whom Supplies products To
Public Works


Signature
March 5th 2019
Date

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, Scott Green, member of the Municipal Council for the Town
(Councillor's Name)

Of Latchford hereby declares a Pecuniary Interest with regards to Fire Department
(Agenda Item)

Budget to be discussed at the Municipal Council Meeting held on
March 12th 2019.

Please state the general nature of the Conflict of Interest:

I manage a Auto Parts
Store (Benson Auto PARTS)
whom supplies products To
the Fire Department


Signature

March 5th 2019
Date

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

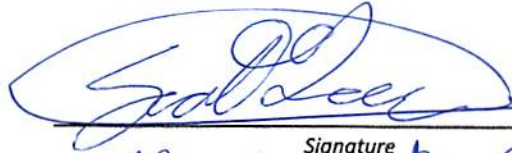
I, Scott Green, member of the Municipal Council for the Town
(Councillor's Name)

Of Latchford hereby declares a Pecuniary Interest with regards to Water and
(Agenda Item)

Sewer Services Budget to be discussed at the Municipal Council Meeting held on
March 12th 2019.

Please state the general nature of the Conflict of Interest:

I manage a Auto PARTS STORE
(Benson Auto Parts)
Whom supplies products to
Water and Sewer Services



Signature

March 5th 2019

Date

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest
(Declaration of Pecuniary Interest)

I, To-Anne Cartner, member of the Municipal Council for the Town
(Councillor's Name)
Of **Latchford** hereby declares a Pecuniary Interest with regards to Review of 2019 Budget under
(Agenda Item)

Waste Disposal Dump
Revenue & Expenditures to be discussed at the Municipal Council Meeting held on
March 12, 2019.

Please state the general nature of the Conflict of Interest:

My husband is employed as Waste Disposal Dump Attendant.

To-Anne Cartner
Signature

March 12, 2019
Date

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, Perry Livingston, member of the Municipal Council for the Town
(Councillor's Name)


Of Latchford hereby declares a Pecuniary Interest with regards to fire dept. budget
(Agenda Item)

_____ to be discussed at the Municipal Council Meeting held on

March 12 2019

Please state the general nature of the Conflict of Interest:

Member of Latchford Fire Dept.


Signature

March 12, 2019
Date

The Corporation of the Town of Latchford

Disclosure of Conflict of Interest

(Declaration of Pecuniary Interest)

I, Emma Livingston, member of the Municipal Council for the Town
(Councillor's Name)

Of **Latchford** hereby declares a Pecuniary Interest with regards to Budget
(Agenda Item)

_____ to be discussed at the Municipal Council Meeting held on

Please state the general nature of the Conflict of Interest:

I am a member of the Latchford Volunteer
Fire Department


Signature

Mar 11 / 2019
Date